



**Minutes for Combined Special and  
Regular Meeting of  
Thursday, April 8, 2010**

**Special meeting:**

**Item-1: Call to Order**

Chairman Valdez called the meeting to order at 12:05 p.m.

**Item-2: Roll Call**

Present – Chairman Richard Valdez, Vice Chair Clyde Fuller, Commissioners Lee Biddle, Dorothy Leonard and Larry Westfall

Staff – Executive Director Stacey Fulhorst, General Counsel Alison Adema, Program Manager Steve Ross, Senior Investigator Lauri Davis, Auditor Rosalba Gomez and Executive Secretary Katherine Hunt

**Item-3: Administrative Hearing: In re the Matter of Marti Emerald (Case No. 2008-73)**

Presentation of evidence and arguments in connection with the allegations in the Final Administrative Complaint. The hearing was conducted in accordance with San Diego Municipal Code section 26.0436.

The hearing adjourned at 6:00 p.m. and the matter was continued to April 29, 2010, at 9:00 am.

**Regular meeting (began at 6:15 p.m.):**

**Item-1: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of March 11, 2010**

Motion: Approve

Moved/Seconded: Leonard/Westfall

Vote: Carried Unanimously

**Item-2: Non-Agenda Public Comment**

None

**Item-3: Commissioner Comment**

Commissioner Leonard commented on Mayor Sanders' memo to the City Council concerning appointments to the Ethics Commission. She congratulated Commissioners Lee Biddle and Clyde Fuller on their reappointment by the Mayor to second terms on the Ethics Commission.

She also indicated that she has informed the Mayor's office that she will be resigning as of June 30, 2010, and has urged the Mayor and his staff to use the existing appointment process to fill her position and the vacancy that will result when Commissioner Valdez leaves. She will not be attending the June Commission meeting but will be available for a special meeting after June 18th, if it is necessary to secure a quorum.

Chairman Valdez commented regarding Commissioner Leonard's service to the Commission and noted that Commissioner Leonard graciously continued to serve past her appointed term.

**Item-4: Executive Director Comment**

None

**Item-5: General Counsel Comment**

None

**Item-6: Adjournment to Closed Session**

Chairman Valdez adjourned the meeting to Closed Session at approximately 6:20 p.m. He stated the Commission would reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

**Reconvene to Open Session**

Chairman Valdez called the meeting back into open session at approximately 6:35 p.m.

**Reporting Results of Closed Session Meeting of April 8, 2010**

Chairman Valdez reported the results of the Closed Session Meeting of April 8, 2010.

**Item-1: Conference with Legal Counsel** (1 potential matter)

**Case No. 2010-04 - In Re: Alleged Failure to Properly Disclose Economic Interests**

Motion: Dismiss

Vote: Carried Unanimously

## **Adjournment**

The meeting adjourned at approximately 6:35 p.m.

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Richard Valdez, Commission Chair  
Ethics Commission

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Katherine Hunt, Executive Secretary  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***